

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 09:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2b09bc640afbd55195d697ea82c52e7eac79bf7</u>
TOTAL RECEIVED	66.189097693139075318 MATIC
	26.66 USD
TOTAL SEND	285.142884995026975048 MATIC
	114.85 USD


Token	Balance
MATIC	1.046212698112128692 MATIC
	0.42 USD
Minereum Polygon	300,000.00000000 MNEP
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
HEXPool.io	18,882.00 wHEX
PolyDoge	0.000000000000000000 PolyDoge
Aave Matic Market WMATIC	0.000000414944809752 amWMATIC
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$ USDCpool.live	959.000000000000000000 ool.live

Token	Balance
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
StarBored	1 StarBored
PolyDoge In Love	1 PDâ•†ï,•
ETHStation 1672549155838	1 ETHStation 1672549155838
blur-io.com	1 blur-io.com
UnisNFT 1670964909295	2 UnisNFT 1670964909295
MoonLanding	1 DOGEMOON
\$ETH	N/A 1ETH
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A hurry Up!
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A
5000 USDC	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop
Rarible	N/A RARI
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A NFT Airdrop Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 02:15:17	<u>0x49fa30e36e786f092218</u> <u>813b2df20a60ba0e87abc9</u> <u>a31785bd35356f2b4c3767</u>	- 65.569861707200757 905 MATIC  54.43 USD	✓
2	2023-05-12 02:15:17	<u>0x49fa30e36e786f092218</u> <u>813b2df20a60ba0e87abc9</u> <u>a31785bd35356f2b4c3767</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
3	2023-05-12 02:15:17	<u>0x49fa30e36e786f092218</u> <u>813b2df20a60ba0e87abc9</u> <u>a31785bd35356f2b4c3767</u>	- 0.0022893470213250 00 MATIC  0.00 USD	✓
4	2023-05-12 02:06:59	<u>0x428bbd0a552f8b52d23f</u> <u>40e1ac6704af40d0b023c1</u> <u>ee0903fe571b13c1557d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-12 02:06:59	<u>0x428bbd0a552f8b52d23f</u> <u>40e1ac6704af40d0b023c1</u> <u>ee0903fe571b13c1557d1c</u>	- 0.0262804880000000 01 MATIC  0.02 USD	✓
6	2023-05-12 02:06:59	<u>0x428bbd0a552f8b52d23f</u> <u>40e1ac6704af40d0b023c1</u> <u>ee0903fe571b13c1557d1c</u>	- 0.0495202269259809 31 MATIC  0.04 USD	✓
7	2023-05-12 02:06:59	<u>0xc7e5d5a6fc151814af5e</u> <u>430abd6a28b72737546d6d</u> <u>1bb4b2fd212e4237b05d5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-12 02:06:59	<u>0xc7e5d5a6fc151814af5e</u> <u>430abd6a28b72737546d6d</u> <u>1bb4b2fd212e4237b05d5a</u>	- 0.0030469960000000 00 MATIC  0.00 USD	✓
9	2023-05-12 02:06:59	<u>0xc7e5d5a6fc151814af5e</u> <u>430abd6a28b72737546d6d</u> <u>1bb4b2fd212e4237b05d5a</u>	- 0.0057414433614229 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-12 02:05:09	<u>0xd5bfca031dbebc080ff570b633f7be0b51b495ffccbcca47d8ad943d96ca770f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-12 02:05:09	<u>0xd5bfca031dbebc080ff570b633f7be0b51b495ffccbcca47d8ad943d96ca770f</u>	- 0.0217005045752622 46 MATIC  0.01 USD	✓
12	2023-05-12 02:05:09	<u>0xd5bfca031dbebc080ff570b633f7be0b51b495ffccbcca47d8ad943d96ca770f</u>	- 0.0413754105478730 19 MATIC  0.03 USD	✓
13	2023-05-12 02:05:09	<u>0xcfd9b076a20dae308b070d799980c6037d497e2c603685d373c8057a64ad3c3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-12 02:05:09	<u>0xcfd9b076a20dae308b070d799980c6037d497e2c603685d373c8057a64ad3c3f</u>	- 0.0025141137835109 60 MATIC  0.00 USD	✓
15	2023-05-12 02:05:09	<u>0xcfd9b076a20dae308b070d799980c6037d497e2c603685d373c8057a64ad3c3f</u>	- 0.0047935516704719 40 MATIC  0.00 USD	✓
16	2021-11-14 19:37:35	<u>0x0c78200c55066db640205955faf98d2c915eed9589762070422bfbf08e4b0dcc</u>	- 19.0000000000000000 000 MATIC  33.25 USD	✓
17	2021-11-14 19:37:35	<u>0x0c78200c55066db640205955faf98d2c915eed9589762070422bfbf08e4b0dcc</u>	- 0.0090670500000000 00 MATIC  0.01 USD	✓
18	2021-11-14 03:25:16	<u>0x8e1c700681cd782dc465952c9443d13f802cbf4426e848d8edf4227c8f345859</u>	- 200.38932783694033 9012 MATIC  347.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 03:25:16	<u>0x8e1c700681cd782dc465952c9443d13f802cbf4426e848d8edf4227c8f345859</u>	- 0.0161273190000000 01 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 02:06:59	<u>0x428bbd0a552f8b52d23f40e1ac6704af40d0b023c1ee0903fe571b13c1557d1c</u>	+ 19.389994153802476 262 MATIC  16.09 USD	✓
2	2023-05-12 02:05:09	<u>0xd5bfca031dbebc080ff570b633f7be0b51b495ffccbcca47d8ad943d96ca770f</u>	+ 46.799103539336599 056 MATIC  38.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 13:20:49	<u>0x1198f42d7495a7ab4582312e58a302d07cad2ca6d84872785e06aa77396defe8</u>	+ 959.00000000000000 0000 ool.live	✓
2	2023-05-12 02:06:59	<u>0x428bbd0a552f8b52d23f40e1ac6704af40d0b023c1ee0903fe571b13c1557d1c</u>	- 19.389994153802476 262 amWMATIC	✓
3	2023-05-12 02:05:09	<u>0xd5bfca031dbebc080ff570b633f7be0b51b495ffccbcca47d8ad943d96ca770f</u>	- 6,290,163,183.0343 74237060546875 PolyDoge	✓
4	2023-04-05 19:16:53	<u>0xd845534b5008d736a4d8a1db6fd5e68cd106e0c5a33adf326615c1fd6dfeae52</u>	+ 18,882.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 15:43:30	<u>0x7166e31490d463e7c4a4564434c1d568fe510f31972479ffb082e46d0e6165fa</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
6	2022-07-29 20:44:43	<u>0xe36ee2cec481aeba2b9bc67796c2417f62e7faa05fc6f1ec7293ecb4fbc8a6c</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
7	2022-01-15 00:31:28	<u>0x8b2e5fe344e54245622e3f99fb095c84b0520f5eaf43d96a53ed5118a9a23609</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-17 10:37:08	<u>0x361f8c3e9249e34755e29f70931eb9bb298eb56adf72558dd037ee8a7d105e4f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-14 19:37:35	<u>0x0c78200c55066db640205955faf98d2c915eed9589762070422bfbf08e4b0dcc</u>	+ 19.0000000000000000 000 amWMATIC	✓
10	2021-11-14 03:50:08	<u>0xc45332527b5c98729ef1818b6f077386830b929abea9a983b49289c9836b5981</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-11-14 03:25:16	<u>0x8e1c700681cd782dc465952c9443d13f802cbf4426e848d8edf4227c8f345859</u>	+ 6,290,163,183.0343 74237060546875 PolyDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 03:05:24	<u>0x96fed1cfa74e930b7129adf6b5024d37820ba4016708c3fc102ecf43bf3403dd</u>	+ 1 StarBored	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-01 04:59:21	<u>0x80b38538e2ee43cad1a6666c43213d991cccb3f79e3c782257d853e03b700043</u>	+ 1 ETHStation 1672549155838	✓
3	2022-12-13 20:55:15	<u>0xcaf5abc4f76c31916ba7a01ccfe83fce90308187fa72df2acd47807e50ff745e</u>	+ 1 UnisNFT 1670964909295	✓
4	2022-11-25 06:49:14	<u>0x40650de78fe9ca24c532412769b71013c507ed4539b84429d0e705afaa4b46ae</u>	+ 1 AstronomiaMeta	✓
5	2022-11-21 21:02:15	<u>0xfc67eea2d3ba9db8d4bd5e74c5c5e18b722f5008ac8a40a346b701aef11857d1</u>	+ 1 TheArabian	✓
6	2022-11-01 01:44:35	<u>0xb8b4dea4a9f23058cec6ebb6a8b026a6cd5eb68738a0ed611c27059789616238</u>	+ 1 blur-io.com	✓
7	2022-02-14 21:13:03	<u>0xc144956913204476f4e459cd0cb31bd7e839a057c46ea95fcd900ec063d6c65e</u>	+ 1 PDâ••ï,•	✓
8	2022-01-31 23:45:33	<u>0x37b2d5256823f8d81c94546df45e5c3de1b3f735638f1ec7d96eda170a41d778</u>	+ 1 DOGEMOON	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:40:17	<u>0x7eb183d97bdde037456ede6433b4f77e1afe05bc35aa28bc19b3644685fa0860</u>	+ 1 hurry Up!	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 22:47:05	<u>0x31c7d454a333ae58ce1118e4f376c8ffcc0b36f7bc</u> <u>b316e3c2cc832075407d58</u>	+ 1 3000usdt.net	✓
3	2024-01-04 22:47:05	<u>0x6e142ce96d48eb7fb047b8aaddaece6d94127ba5cf</u> <u>6ef7b27fb256d950f8eda0</u>	+ 1 2000usdc.cc	✓
4	2023-12-09 14:03:03	<u>0x83f7d955b990ff467f1e3552d1e04e46d76a15117a</u> <u>b27fcb2c6853de96709321</u>	+ 1 1000usdc.net	✓
5	2023-12-09 14:02:03	<u>0x223a61ebeeae849a2d24b22d42eb32f767e6cebe2c</u> <u>3e3e986d68a4665e65c752</u>	+ 1 2000usdt.link	✓
6	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc</u> <u>58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
7	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f</u> <u>551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-18 20:32:15	<u>0x6b71abe8c7e656e65f06447e571341fcf99c420719</u> <u>65b942862513e72e8f0290</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 05:40:18	<u>0xae0054d5b14a000fc1c38b92a07ce3b8744c76d7c1</u> <u>2c9075001f80f29e22808f</u>	+ 1 NFT Airdrop	✓
10	2023-08-15 05:11:01	<u>0x437a9ef5098646ab68029d2d3bbf2850a127687885</u> <u>87ebe4779379299fcfbb9a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
11	2023-07-20 01:18:38	<u>0xc045d16d3f3abb2234c9</u> <u>0421f549f0d3d0cf766f81</u> <u>0751ad2cab0184bacda4c2</u>	+ 1 1ETH	✓
12	2023-05-16 07:10:11	<u>0x948fab6de7996deab954</u> <u>37c129a920c648c8c1f8a3</u> <u>57cd8305de75634d0d4949</u>	+ 1 RARI	✓
13	2023-04-14 02:19:34	<u>0x8179499d2675738926e9</u> <u>a6b1344c8a24e3e12c79bc</u> <u>8fbe639629395817ebd08e</u>	+ 1	✓

\* USD values displayed at the time of transaction

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